P16000099758

(Re	questor's Name)		
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(Cit	y/State/Zip/Phone	• #A	
PICK-UP		MAIL	
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(Do	cument Number)		
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Auntie Pam's Hand	Imade Inc			
DOCUMENT NUM	P16000099758				
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	Pamela El				
	Name of Contact Person				
	Auntie Pam's Handmade Inc				
	Firm/ Company				
	500 N. Congress Ave., #126				
	Address				
	West Palm Beach, Florida 33401				
		City/ State and Zip Code	2		
nana	ısnaturals@gmail.com				
	- .	sed for future annual report	notification)		
	L nun address. (to be u	ou ioi iaiai aminai report			
For further information	on concerning this matter, pleas	se call:	•		
Pamela El		at (<u>561</u>	5727441		
Name	Name of Contact Person Area Code & Daytime Telephone N		de & Daytime Telephone Number		
Enclosed is a check f	or the following amount made	payable to the Florida Depa	rtment of State:		
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address			Address		
Amendment Section			ment Section		
Division of Comparations		1 Inneio	D AT L APPAPATIANS		

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

2817 MAR 17 AM 9: 52 Auntie Pam's Handmade Inc (Name of Corporation as currently filed with the Florida Dept. of State) P16000099758 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address; Name of New Registered Agent (Florida street address) N/A Florida New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change	PTS	Pamela El	500 N. Congress Ave., #126
Add			West Palm Beach, FL 33401
Remove			
2) X Change	v	Michael H. El	c/o Dr. Michael Plummer
Add			156 Fayerweather St.
Remove			Cambridge, MA 02138
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			•

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
N/A	
F. If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
N/A	

The date of each amendmen		, if other than the
date this document was signed	March 1, 2017	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date he Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	ı
	re approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):	nt
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	•
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
	h 3, 2017	
Dated	1 00	
Signature	1 1 1	
(<u>F</u>	By a director, president or other officer - if directors or officers have not been	
	elected, by an incorporator – if in the hands of a receiver, trustee, or other court	
a	ppointed fiduciary by that fiduciary)	
	Pamela H. El	
	(Typed or printed name of person signing)	
	President, Treasurer, Secretary	
	(Title of person signing)	



Nana's Naturals Soap Works

500 N. Congress Ave., #126 West Palm Beach, FL 33401 561.572.7441 800.270.1015 nanasnaturals@gmail.com nanasnaturalssoapworks.com Auntie Pam's Handmade, Inc.

March 6, 2017

In a meeting on March 1, 2017, Pamela El was named President, Treasurer and Secretary of Auntie Pam's Handmade, Inc.

Michael El was named Vice-President

Pamela El, President